

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD
FEBRUARY 22, 2001**

The Macomb County Board of Commissioners met at 7:00 p.m. on February 22, 2001 at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Chairman Hertel called the meeting to order and the following members were present:

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Jonathan Lafferty	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sue Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Ed Szczepanski	District 11
Peter J. Lund	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
Leon Drolet	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Robert M. Sawicki	District 23
Roland R. Frascchetti	District 24
Peggy A. Kennard	District 25

Commissioners Kolakowski and Szczepanski were excused.

Congratulations Commissioner Szczepanski and his wife Michelle on the birth of their daughter, Molly Michelle – 8 lbs. 13 oz.

INVOCATION

Commissioner Sauger gave the invocation.

AGENDA

A **MOTION** to adopt the Agenda **AS AMENDED, to include #10 and #12** was made by Commissioner Liberato, supported by Commissioner Slinde.

A **MOTION** was made by Commissioner White, supported by Commissioner Drolet to add a Resolution of Tribute in Memory of Clinton Township Police Officer Richard Vauris. There were **NO** objections.

A vote was taken on the **AGENDA AS AMENDED**, and the **MOTION CARRIED**.

MINUTES

A **MOTION** to approve the minutes dated 1/25/01 was made by Commissioner Haggerty, supported by Commissioner Sawicki, and the **MOTION CARRIED**.

PRESENTATIONS

None

PUBLIC PARTICIPATION

Dan Bishop, *Sterling Heights Assistant City Manager, 43885 Stoney Lane, Sterling Heights, MI*

Spoke on behalf of the City of Sterling Heights and are in opposition to the County Board of Commissioners forming a task force for Farm Land Preservation. They feel Farm Land Preservation is a local issue.

Kenneth DeCock, *Chairman of Citizens for County Growth, 80575 Holmes, Armada Township, MI*

Betty Neble, *Biologist, 21277 Dunham Road, Clinton Township, MI*

Jim Fuerstenau, *1001 Flickerham Drive, Grand Ledge, MI (former resident of Richmond)*

Bob Warner, *30733 Lund, Warren, MI*

Vern Coleman, *Chairman Farmland Preservation Committee for Richmond Township, 74947 Rush Road, Richmond Township, MI*

Renada Neble, *21277 Dunham Road, Clinton Township, MI*

Michael Deselo, *Representing S.H.A.R.P. (Sterling Heights Alliance for Rezoning Protection) 5717 Cons, Sterling Heights, MI*

Joe Cucchi, *Member of Farm Bureau, 17100 26 Mile Road, Macomb Township, MI*

Jim VanSteenkiste, *21541 25 Mile Road, Macomb Township, MI*

D.J. Carig, *Member of Armada Planning Commission, 19441 Center Road, Armada Township, MI*

All spoke in support of the motion for the Board of Commissioners to appoint a Farmland and Open Space Preservation Task Force.

Judith Bjornrud, *Macomb County Health Department Nurse, 37200 Carpathia, Sterling Heights, MI*

Linda Ehrke, *Macomb County Clerk's Office, 29105 Yorkshire Lane, Warren, MI*

Spoke in support of the pension parody among all Macomb County employees.

COMMITTEE REPORTS:

LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE – February 6, 2001

The Clerk read the recommendations from the Legislative & Administrative Services Committee and a **MOTION** was made by Chairperson Mijac, supported by Vice-Chairperson Rocca, to adopt the committee recommendations.

Commissioner Brandenburg stated she would like the MIS Department to be directed to include the megahertz and memory of the computers added to the Commissioners information.

Chairman Mijac indicated that he spoke with Cyntia Zerkowski, MIS Director and that

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information will be included in the future.

1. APPROVE THE PURCHASE OF TWO (2) LASERJET PRINTERS FOR THE COUNTY CLERK AT A COST NOT TO EXCEED \$3,689.04; FUNDING AVAILABLE FROM THE MIS CAPITAL FUND.
2. APPROVE THE FOLLOWING PURCHASES:

FOUR (4) STANDARD PERSONAL PC'S AND FOUR (4) MS OFFICE STANDARD BUSINESS SOFTWARE FOR THE PROSECUTING ATTORNEY AT A COST NOT TO EXCEED \$6,636.00; FUNDING AVAILABLE FROM THE PROSECUTING ATTORNEY PAAM SYSTEM UPGRADE FUND;

ONE (1) STANDARD LAPTOP PC, ONE (1) MS OFFICE STANDARD BUSINESS SOFTWARE, ONE (1) PROJECTOR WITH CASE FOR THE SHERIFF'S DEPARTMENT AT A COST NOT TO EXCEED \$8,208.00; FUNDING AVAILABLE FROM THE MIS CAPITAL FUND; AND

ONE (1) LASERJET PRINTER FOR THE VETERAN'S SERVICES DEPARTMENT AT A COST NOT TO EXCEED \$1,844.52; FUNDING AVAILABLE FROM THE MIS CAPITAL FUND.
3. AUTHORIZE THE MIS DIRECTOR TO EXTEND DATASERV, INC., AS AN ANCILLARY CONSULTANT ON THE COUNTY FIBER BUILD-OUT PROJECT, AS OUTLINED IN CORRESPONDENCE FROM THE MIS DIRECTOR, AT A COST NOT TO EXCEED \$18,000; FUNDING AVAILABLE IN THE COUNTY NETWORKING FUND.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – February 8, 2001

The Clerk read the recommendations from the Operational Services Committee and a **MOTION** was made by Chairperson Hill, supported by Vice-Chairperson Lafferty, to adopt the committee recommendations.

Commissioner Brandenburg asked to separate Motions #2 and #5. There were **NO** objections.

Commissioner Sessa asked to separate Motion #4. There were **NO** objections.

A vote was taken on the following:

1. CONCUR IN THE RECOMMENDATION OF THE MARTHA T. BERRY MEDICAL CARE FACILITY SOCIAL SERVICES BOARD AND APPROVE THE PROJECT FOR A 217 LICENSED BED ADDITION AND RENOVATION WITH A "TOE-TO-TOE" RESIDENT ROOM DESIGN, AT A PROJECT COST OF \$14,650,000.00; FURTHER, PROCEED TO THE DESIGN PHASE AND SOLICIT CONTRACTOR BIDS, WITH BID RESULTS TO BE BROUGHT BACK TO COMMITTEE FOR

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APPROVAL.

3. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

ADA RENOVATION/ VerKUILEN BUILDING	CORRIVEAU CONSTRUCTION	\$23,013.00
MARTHA T. BERRY RENOVATION	EDMUND LONDON & ASSOCIATES	62,400.00
GRAPHIC CONTROL PANEL/JAIL	WAKELY ASSOCIATES, INC.	480.80
HVAC REPLACEMENT/ PROBATE COURT	WAKELY ASSOCIATES, INC.	8,057.91
YOUTH HOME ADDITION/ RENOVATION	WAKELY ASSOCIATES, INC.	31,950.00

6. CONCUR WITH THE ACTING PURCHASING MANAGER AND APPROVE THE FOLLOWING COPIER PURCHASES:

ONE (1) CANON IR-5000 DIGITAL COPIER FOR MACOMB COUNTY COMMUNITY SERVICES FROM OUR CONTRACTED COPIER VENDOR, IKON OFFICE SOLUTIONS, IN THE AMOUNT OF \$12,826.00; FUNDS ARE AVAILABLE FROM THE CONVENIENCE COPIER FUND;

ONE (1) CANON IR-330 DIGITAL COPIER FOR MACOMB COUNTY CLERK'S VITAL RECORDS DIVISION FROM OUR CONTRACTED COPIER VENDOR, IKON OFFICE SOLUTIONS, IN THE AMOUNT OF \$6,295.00; FUNDS ARE AVAILABLE FROM THE CONVENIENCE COPIER FUND; AND

ONE (1) CANON IR-400 DIGITAL COPIER FOR MACOMB COUNTY CORPORATION COUNSEL DEPARTMENT FROM OUR CONTRACTED COPIER VENDOR, IKON OFFICE SOLUTIONS, IN THE AMOUNT OF \$10,026.00; FUNDS ARE AVAILABLE FROM THE CONVENIENCE COPIER FUND.

7. CONCUR WITH THE ACTING PURCHASING MANAGER AND AWARD THE 2001 COUNTYWIDE AUCTIONING SERVICES TO THE LOWEST RESPONSIBLE BIDDER, CRYDERMAN & ASSOCIATES, IN THE AMOUNT OF 5.97% OF GROSS SALES.

THE MOTION CARRIED.

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Commissioner Brandenburg opposes the design of the Youth Home addition.

SEPARATED MOTION

2. APPROVE THE SCHEMATIC DESIGN FOR THE YOUTH HOME ADDITION AND RENOVATION PROJECT AS PRESENTED BY THE ARCHITECT, AND AUTHORIZE THE ARCHITECT TO PROCEED WITH THE DEVELOPMENT OF THE CONSTRUCTION DOCUMENTS AND GO OUT FOR CONSTRUCTION BIDS; BIDS WILL BE BROUGHT BACK TO COMMITTEE FOR REVIEW AND APPROVAL.

THE MOTION CARRIED.

Commissioner Sessa does not feel that the Court Building needs three more court rooms. He would rather see the courts hold night sessions and more arraignments handled by video.

SEPARATED MOTION

4. AWARD THE CONTRACT FOR THE COURT BUILDING RENOVATION PROJECT (2ND FLOOR, 5TH FLOOR AND 6TH FLOOR) TO THE LOW BIDDER, PCSI, IN THE AMOUNT OF THE BID \$4,595,000.00, PLUS \$9,800.00 (2ND FLOOR ELECTRICAL TRANSFORMER) AND A \$45,000.00 ALLOWANCE FOR BALLAST (P.C.B.) DISPOSAL.

THE MOTION CARRIED, with Commissioner Sessa voting **NO**.

Commissioner Brandenburg indicated she read articles about the design of the Ford Explorer that it is an unsafe vehicle.

SEPARATED MOTION

5. CONCUR WITH THE FLEET MANAGER AND APPROVE THE FOLLOWING VEHICLE PURCHASES:

ONE (1) 2001 FORD WINDSTAR FOR EMERGENCY MANAGEMENT TO THE LOWEST RESPONSIBLE BIDDER, GORNO FORD, WOODHAVEN, MICHIGAN, IN THE AMOUNT OF \$17,998; FUNDS ARE AVAILABLE FROM THE 2001 FURNITURE AND EQUIPMENT ACCOUNT;

ONE (1) 2002 FORD EXPLORER FOR THE HEALTH DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD, PERRY, MICHIGAN, IN THE AMOUNT OF \$22,846; FUNDS ARE AVAILABLE FROM THE HEALTH DEPARTMENT'S REVOLVING FUND;

ONE (1) 2001 FORD F-250 PICKUP FOR PARKS AND RECREATION TO THE LOWEST RESPONSIBLE BIDDER, GORNO FORD, WOODHAVEN, MICHIGAN, IN THE AMOUNT OF \$19,498; FUNDS ARE AVAILABLE FROM THE 2001 FURNITURE AND EQUIPMENT ACCOUNT; AND

SIX (6) 2001 DODGE RAM WAGONS (15-PASSENGER PRISONER TRANSPORT VANS) FOR THE SHERIFF'S DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, VAN DYKE DODGE, WARREN, MICHIGAN, IN THE AMOUNT OF \$120,408; FUNDS ARE AVAILABLE FROM THE 2001 FURNITURE AND EQUIPMENT ACCOUNT.

THE MOTION CARRIED, with Commissioner Brandenburg voting **NO**.

COMMUNITY SERVICES COMMITTEE – February 9, 2001

The Clerk read the recommendations from the Community Services Committee and a **MOTION** was made by Chairperson Brandenburg, supported by Vice-Chairperson Kennard, to adopt the committee recommendations.

1. RECEIVE \$168,100 IN LOW INCOME HOME HEATING ASSISTANCE PROGRAM (LIHEAP) FUNDS FROM THE MICHIGAN FAMILY INDEPENDENCE AGENCY TO INSTALL ENERGY SAVING MEASURES IN THE HOMES OF LOW-INCOME RESIDENTS.
2. APPROVE THE SUBMISSION OF AN INDIVIDUAL DEVELOPMENT ACCOUNT PROPOSAL TO THE MICHIGAN IDA PARTNERSHIP IN THE AMOUNT OF \$22,500 TO ESTABLISH IDA ACCOUNTS FOR LOW-INCOME FIRST TIME HOMEBUYERS.

THE MOTION CARRIED.

PLANNING & ECONOMIC DEVELOPMENT COMMITTEE – February 9, 2001

The Clerk read the recommendations from the Planning & Economic Development Committee and a **MOTION** was made by Chairperson Flynn, supported by Vice-Chairperson Sawicki, to adopt the committee recommendations.

Commissioner Rocca asked to separate Motion #3. There were **NO** objections.

A vote was taken on the following:

1. APPROVE THE FY-2001 MACOMB URBAN COUNTY CDBG COMMUNITY ALLOCATION AND AUTHORIZE STAFF TO INITIATE THE APPLICATION PROCESS FOR FY-2001 FUNDS BY HOLDING A COMMUNITY WORKSHOP MEETING, REQUIRED PUBLIC HEARINGS AND PUBLISH A PROPOSED CONSOLIDATED PLAN FOR THE FY-2001 COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIPS PROGRAMS.
2. AUTHORIZE THE MACOMB COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO CONTINUE THE SMALL BUSINESS DEVELOPMENT CENTER PROGRAM AND RENEW THE AGREEMENT WITH THE MICHIGAN SMALL BUSINESS DEVELOPMENT CENTER AT GRAND VALLEY STATE UNIVERSITY FOR THE PURPOSE OF CONTINUING TO PROVIDE BUSINESS ASSISTANCE SERVICES TO MACOMB COUNTY COMPANIES AND RESIDENTS.

THE MOTION CARRIED.

SEPARATED MOTION

3. APPOINT A FARMLAND AND OPEN SPACE PRESERVATION TASK FORCE, WHICH WOULD STUDY THE CURRENT SITUATION, RESEARCH POSSIBLE SOLUTIONS AND RECOMMEND A COURSE OF ACTION TO THE BOARD OF COMMISSIONERS.

Commissioner Rocca **MOVES** for a **SUBSTITUTE MOTION**, supported by Commissioners Brown and Flynn. There were **NO** objections.

SUBSTITUTE MOTION

3. FORM AN **AD HOC COMMITTEE** ON FARMLAND AND OPEN SPACE PRESERVATION, WHICH WILL STUDY THE CURRENT SITUATION, RESEARCH POSSIBLE SOLUTIONS AND RECOMMEND A COURSE OF ACTION TO THE BOARD OF COMMISSIONERS. ***ANY RECOMMENDATION SHALL NOT INCLUDE A PROPOSAL FOR TAX INCREASE NOR COUNTY FUNDS BE USED TO PURCHASE DEVELOPMENT RIGHTS.***

A lengthy discussion ensued on the substitute motion.

A vote was taken on the **SUBSTITUTE MOTION**, and the **MOTION CARRIED**, with Commissioner Brandenburg voting **NO**.

PERSONNEL COMMITTEE – February 20, 2001

The Clerk read the recommendations from the Personnel Committee and a **MOTION** was made by Chairperson Liberato, supported by Vice-Chairperson Haggerty, to adopt the committee recommendations.

1. RECONFIRM THE FOLLOWING VACANCIES:

- | | |
|---------------------------------------|--|
| 1. (1) CASE MANAGER II | MENTAL HEALTH |
| 2. (1) SECRETARY | MENTAL HEALTH |
| 3. (2) TYPIST CLERKS I/II'S | MENTAL HEALTH |
| 4. (1) ENVIRONMENTALISH II/III | HEALTH |
| 5. (1) TYPIST CLERK I/II | HEALTH |
| 6. (1) WIC DIETITIAN | HEALTH |
| 7. (1) LIBRARIAN | LIBRARY |
| 8. (2) L.P.N.'S | MARTHA T. BERRY |
| 9. (4) NURSE AIDES | MARTHA T. BERRY |
| 10. (1) STAFF NURSE | MARTHA T. BERRY |
| 11. (1) CASE MANAGER | MACOMB/ST. CLAIR
EMPLOY. & TRAINING |
| 12. (1) ASSOCIATE PLANNER I | PLANNING |
| 13. (1) ASS'T. PROSECUTOR IV | PROSECUTING ATTORNEY |
| 14. (1) DRAIN ACCOUNT SPECIALIST | PUBLIC WORKS |
| 15. (1) COUNSELOR III | SENIOR CITIZENS |
| 16. (2) CORRECTIONS OFFICERS | SHERIFF |
| 17. (1) CHILD CARE FACILITY ATTENDANT | YOUTH HOME |
| 18. (1) SUPERVISOR OF THERAPY | YOUTH HOME |
| 19. (1) DIRECTOR OF NURSING | MARTHA T. BERRY. |

2. APPROVE THE TITLE CHANGE OF INSPECTOR TO CAPTAIN IN THE MACOMB COUNTY SHERIFF'S DEPARTMENT.
3. APPROVE THE RECLASSIFICATION OF ONE (1) STENO CLERK III POSITION TO ONE (1) TYPIST CLERK III POSITION IN THE COMMUNITY MENTAL HEALTH DEPARTMENT.
4. APPROVE THE RECLASSIFICATION OF ONE (1) TYPIST CLERK IV POSITION TO ONE (1) SECRETARY POSITION IN MACOMB COUNTY COMMUNITY SERVICES AGENCY.
5. APPROVE THE RECLASSIFICATION OF ONE (1) TYPIST CLERK III POSITION TO ONE (1) TYPIST CLERK IV POSITION IN THE SENIOR CITIZENS SERVICES DEPARTMENT.
6. AUTHORIZE THAT ALL ESSENTIAL COUNTY EMPLOYEES WHO APPEARED AND WORKED ON DECEMBER 12, 2000, WHICH WAS DECLARED AN INCLEMENT WEATHER DAY, BE GRANTED THE APPROPRIATE LEAVE BANK; ALSO, THAT ALL NON-ESSENTIAL COUNTY EMPLOYEES BE PAID FOR THAT DAY AND NO CHARGE BE MADE TO THEIR APPROPRIATE LEAVE BANK.
7. APPROVE THE REQUEST FOR PROPOSAL (RFP) SUBMITTED BY THE MACOMB/ST. CLAIR EMPLOYMENT AND TRAINING AGENCY.

THE MOTION CARRIED.

JUSTICE AND PUBLIC SAFETY COMMITTEE – February 21, 2001

The Clerk read the recommendations from the Justice and Public Safety Committee and a **MOTION** was made by Chairperson DiMaria supported by Vice-Chairperson Drolet to adopt the committee recommendations.

1. APPROVE SUBMITTANCE OF THE 2001-2002 **STREET LEVEL ENFORCEMENT TEAM** GRANT APPLICATION IN THE AMOUNT OF \$1,228,265 FOR THE PERIOD OCTOBER 1, 2001 THROUGH SEPTEMBER 30, 2002.
2. APPROVE THE 2001 **G.R.E.A.T.** GRANT IN THE AMOUNT OF \$112,919 WHICH IS 100% FEDERAL AND LOCAL SCHOOL DISTRICT FUNDED.
3. ADD TWO DEPUTY SHERIFF POSITIONS TO SHERIFF DEPARTMENT CURRENT BUDGET. THESE POSITIONS WOULD BE DEPLOYED AS **SCHOOL RESOURCE OFFICERS** WITHIN L'ANSE CREUSE AND CHIPPEWA VALLEY SCHOOL DISTRICTS. FUNDS SECURED THROUGH U.S. DEPARTMENT OF JUSTICE AND MATCHING FUNDS THROUGH SCHOOL DISTRICT AND MACOMB TOWNSHIP WITH NO COST TO THE COUNTY OF MACOMB.
4. AUTHORIZE MACOMB COUNTY COMMUNITY CORRECTIONS TO APPLY FOR A FY 2002 **BYRNE MEMORIAL GRANT** IN THE AMOUNT OF \$191,524 THROUGH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH/ OFFICE

5. APPROVE THE **JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT** AMENDMENT APPLICATION FOR ADDITIONAL FUNDING OF \$177,178.00 WITH THE COUNTY CASH MATCH OF 10% (\$19,686.00).

THE MOTION CARRIED.

BUDGET COMMITTEE – February 21, 2001

The Clerk read the recommendations from the Budget Committee and a **MOTION** was made by Chairperson Brown, supported by Vice-Chairperson Sauger, to adopt the committee recommendations.

Commissioners Brandenburg and Sauger asked to separate Motion #3. There were **NO** objections.

A vote was taken on the following:

1. APPROVE AGREEMENT WITH TURNING POINT, INCORPORATED FOR SEXUAL ASSAULT NURSE EXAMINER (SANE) PROGRAM SERVICES FOR APPROVAL OF FUNDS IN THE AMOUNT OF \$40,000.00 FROM THE 2001 CONTINGENCY FUND.
2. AMEND THE 2000 BUDGET-JUVENILE COURT ATTORNEY FEES BY \$45,000 OFFSET BY REIMBURSEMENT REVENUE OF \$45,000. FURTHER, TO AMEND THE 2001 BUDGET-JUVENILE COURT ATTORNEY FEES BY \$150,000 OFFSET BY REIMBURSEMENT REVENUES OF \$150.000.
4. APPROVE A \$7,000 BUDGET FROM THE 2001 CONTINGENCY FUND TO EVALUATE AND SECURE APPLICANT TESTING IN COOPERATION WITH OAKLAND COUNTY.

THE MOTION CARRIED.

Commissioner Brandenburg wants this motion to say they select Partridge Creek **because** of location. There were **NO** objections.

SEPARATED MOTION

3. NOT ACCEPT THE LOWEST BIDDER ON PAPER, WARREN CHATEAU, AND SELECT PARTRIDGE CREEK **BECAUSE OF LOCATION** FOR THE 12TH ANNUAL VOLUNTEER DINNER AND AWARDS CEREMONY.

A **MOTION TO AMEND** was made by Commissioner Sauger, supported by Commissioner Lafferty. The amendment is as follows:

AMENDED MOTION

ACCEPT THE LOWEST BIDDER, WARREN CHATEAU, FOR THE LOCATION FOR THE 12TH ANNUAL VOLUNTEER DINNER AND AWARDS CEREMONY.

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Commissioner Sauger indicated that this item did go out for bids. Warren Chateau was the lowest bidder and the county should award this contract to the lowest bidder.

Commissioner DeSaele requested a Roll Call vote.

ROLL CALL VOTE ON THE AMENDED MOTION

	YES	NO
BRANDENBURG		X
BROWN	X	
LAFFERTY	X	
DESAELE		X
DiMARIA	X	
DROLET	X	
FLYNN	X	
FRASCHETTI		X
LUND	X	
HAGGERTY	X	
HILL	X	
KENNARD	X	
KOLAKOWSKI	<i>absent</i>	
LIBERATO	X	
MIJAC	X	
OLSHOVE	X	
PERNA		X
SAWICKI	X	
ROCCA	X	
SAUGER	X	
SESSA		X
SLINDE	X	
SZCZEPANSKI	<i>absent</i>	
WHITE		X
HERTEL	X	
TOTAL	17	6

THE MOTION TO AMEND CARRIED.

THE MOTION CARRIED AS AMENDED.

FINANCE COMMITTEE – February 22, 2001

The Clerk read the recommendations from the Finance Committee and a **MOTION** was made by Chairperson Perna, supported by Vice-Chairperson Slinde, to adopt the committee recommendations.

Commissioner Drolet asked his **NO** vote be recorded on Motion #3.

The following **NO** vote was recorded from committee:

Shamrock Cab: Commissioner Brandenburg voting **NO**.

1. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
2. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS JANUARY 19 AND 26 (COLA) AND FEBRUARY 2, 2001, IN THE TOTAL AMOUNT OF \$7,642,619.33, WITH NECESSARY MODIFICATION TO THE APPROPRIATIONS.
3. CONCUR WITH THE ACTING PURCHASING MANAGER AND APPROVE THE PRINTING AND MAILING OF THE 2001 ANNUAL REPORT TO THE LOWEST RESPONSIBLE BIDDERS, TIMES HERALD, FOR PRINTING IN THE AMOUNT OF \$44,484.53, AND MANHATTAN PRINTERS AND MAILERS, FOR MAILING IN THE AMOUNT OF \$48,128.57; FUNDS ARE AVAILABLE FROM THE 2001 ANNUAL REPORT FUND.

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

A **MOTION** was made by Commissioner Liberato, supported by Commissioner Hill, to adopt the Resolutions and Tributes in their entirety.

- | | |
|----------------|--|
| Res. No. 01-10 | Honoring Fire Fighter Dennis Alan Ladd – Retirement from Mt. Clemens Fire Department (offered by Hill; recommended by Operational Services Committee on 2/8/01) |
| Res. No. 01-09 | Honoring Captain Kendall Lawfield – Retirement from Mt. Clemens Fire Department (offered by Hill; recommended by Operational Services Committee on 2/8/01) |
| Res. No. 01-08 | Honoring Fire Inspector James Alan LaBuhn – Retirement from Mt. Clemens Fire Department (offered by Hill; recommended by Operational Services Committee on 2/8/01) |
| Res. No. 01-12 | Re: Incorporation of the Economic Development Corporation of the County of Macomb, State of Michigan (recommended by PED Committee on 2/9/01) |
| Res. No. 01-07 | Honoring Mt. Calvary Lutheran Church – 75 th Anniversary (offered by Flynn, include Sauger; recommended by PED Committee on 2/9/01) |
| Res. No. 01-11 | Commending the Arthur J. Miller Branch Library – 30 th Anniversary (offered by Lafferty; include all Warren Commissioners; recommended by Personnel Committee on 2/20/01) |
| Res. No. 01-14 | Honoring Fred Maloof – 80 th Birthday (offered by Kennard; include Sawicki; recommended by Personnel Committee on 2/20/01) |

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- Res. No. 01-05 Commending John Hurschik for dedicated service as Radio Officer for Macomb County Radio Amateur Communications and Emergency Services (RACES) (offered by DiMaria; recommended by JPS Committee on 2/21/01)
- Res. No. 01-06 Commending Thomas "Red" Duggan for years of dedicated service as Radio Officer for Macomb County Radio Amateur Communications and Emergency Services (RACES) (offered by DiMaria; recommended by JPS Committee on 2/21/01)
- Res. No. 01-15 Declaring April, 2001 as the Month of Autism (offered by Brandenburg; recommended by Budget Committee on 2/21/01)
- Res. No. 01-13 Commending Anthony Poma on being named the grand Herald of the Grand Lodge of Michigan Odd Fellows (offered by DiMaria; recommended by Finance Committee on 2/22/01)
- Res. No. 01-16 Tribute in memory of Clinton Township Police Officer Richard Vauris (offered by White; recommended at Full Board 2/22/01)

THE MOTION CARRIED.

ITEM WAIVED TO FULL BOARD BY PERSONNEL COMMITTEE CHAIRMAN:

A **MOTION** WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER FRASCHETTI, TO AUTHORIZE EXPENDITURE FOR IMMIGRATION AND NATURALIZATION SERVICE FEE AND FOR BOARD CHAIRMAN TO EXECUTE DOCUMENTS TO ALLOW FOR HIRING OF CANDIDATE IN MIS DEPARTMENT.

A discussion ensued.

Ted Cwiek, Director Labor Relations indicated this is not an unusual thing to do in the Information Technology area. The competition for competent employees in that area is very fierce. Finding individuals with the qualifications this particular person has is not the norm. It is not unusual to have individuals come to this country who have Information Technology skills so our industries can be allowed to develop and flourish. Mr. Cwiek stated that this was done once before in MIS. That particular individual was from Canada and because of the North America Free Trade Agreement the Immigration and Naturalization Services regulations were somewhat less restrictive. Since this individual is not from North America, we must go through a more complex process with the INS in order to have them be employed with us.

THE MOTION CARRIED, with Commissioners Brandenburg and Hill voting **NO**.

APPROVE REQUEST TO PURCHASE PREVIOUS SERVICE TIME (M. Butterfield)

A **MOTION** WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER HAGGERTY, TO APPROVE REQUEST FROM MARILYN BUTTERFIELD TO PURCHASE PREVIOUS SERVICE TIME, AND THE **MOTION CARRIED.**

NOTICE OF RULES CONSIDERATION

Commissioner Lund indicated that the Rules Committee will meet in March to address the following rules:

- Rule I, Section (a) – Organization and Election of Officers
- Rule II, Section (f) – Terms of Office
- Rule VIII, Section (a) – Appointment to Standing committees and Special Committees

APPOINTMENTS:

AREA AGENCY ON AGING 1-B BOARD OF DIRECTORS

A **MOTION TO CONCUR** WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER DROLET TO APPOINT COMMISSIONER PHILIS DESAELE AS MACOMB COUNTY'S DELEGATE AND COMMISSIONER JOAN FLYNN AS AN ALTERNATE TERMS EXPIRING ON DECEMBER 31, 2002, AND THE **MOTION CARRIED.**

Note:

No applications received – 1 alternate for Older Adult Representative

NEW BUSINESS

Commissioner White informed the Board that the Clinton Township Blood Drive this year netted 383 pints of blood. That is the highest amount every collected in Southeastern Michigan. Encourages other commissioners to hold blood drives in their districts.

PUBLIC PARTICIPATION

Christine Albrecht, 42463 Eldon Avenue, Clinton Township

Louise Bertolini, 23621 Straiger Drive, Clinton Township

Macomb County employees spoke supporting pension parody for all Macomb County employees.

Suzanne Coats, MSW, Executive Director, Turning Point, Inc.

Thanked the Board of Commissioners on behalf of sexual assault victims and Turning Point Inc. for its support of the Sexual Assault Nurse Examiner Program.

ROLL CALL ATTENDANCE

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Jonathan Lafferty	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sue Rocca	District 7
Diana J. Kolakowski	District 8
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Elizabeth Slinde	District 22
Robert M. Sawicki	District 23
Roland R. Frascetti	District 24
Peggy A. Kennard	District 25

Commissioners Kolakowski and Szczepanski excused.

ADJOURNMENT

A **MOTION** to adjourn was made by Commissioner Liberato, supported by Commissioner Lafferty, and the **MOTION CARRIED.**

Chairman Hertel adjourned the meeting at 9:05 p.m., until the call of the Chairman.

John C. Hertel, Chairman
Carmella Sabaugh, Clerk